Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/05/2015**

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Company Name:	**AA MEDICAL LTD**
Company Number:	**06893442**
Date of this return:	**30/04/2015**
SIC codes:	**47730**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**38 WOODHALL PARK AVENUE STANNINGLEY PUDSEY WEST YORKSHIRE LS28 7HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AMARDEEP SINGH**

Surname: **ATWAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR AMARDEEP SINGH**

Surname: **ATWAL**

Former names:

Service Address: **45A PLANKS LANE**
WOMBOURNE
WOLVERHAMPTON
SOUTH STAFFORDSHIRE
WV5 8DX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1974** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director *2*

Type: **Person**

Full forename(s): **RANJIT**

Surname: **ATWAL**

Former names:

Service Address: **45A PLANKS LANE**
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
WV5 8DX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1979** *Nationality:* **BRITISH**

Occupation: **PERSONNEL OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **MR ANIL KUMAR**

Surname: **PULLAN**

Former names:

Service Address: **125 ALWOODLEY LANE**
LEEDS
ENGLAND
LS17 7PG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **ANIL PULLAN**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **AMARDEEP ATWAL**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **RANJIT ATWAL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.